



## DUNDEE INTERNATIONAL REIT ANNOUNCES VOTING RESULTS FOR ELECTION OF TRUSTEES

**TORONTO, MAY 9, 2013 DUNDEE INTERNATIONAL REIT (DI.UN – TSX)** announced that, at its annual general meeting held today, all of the nominees for election as trustees of the REIT referred to in its management information circular for the meeting were elected by acclamation. If a ballot vote had been taken, based solely upon proxies received by the REIT, the voting results for the election of trustees would have been as follows:

<u>Nominee</u>	<u>Votes For</u>	<u>% Votes For</u>	<u>Withheld</u>	<u>% Votes Withheld</u>
Detlef Bierbaum	34,259,914	99.8	79,651	0.2
Olivier Brahin	34,270,593	99.8	68,972	0.2
Michael J. Cooper	34,249,985	99.7	89,580	0.3
Brydon Cruise	34,260,327	99.8	79,238	0.2
P. Jane Gavan	34,210,638	99.6	128,927	0.4
Ned Goodman	32,288,883	94.0	2,050,682	6.0
Duncan Jackman	32,357,762	94.2	1,981,803	5.8
John Sullivan	34,267,705	99.8	71,860	0.2

Dundee International REIT is an unincorporated, open-ended real estate investment trust that provides investors with the opportunity to invest in commercial real estate exclusively outside of Canada. Dundee International REIT's portfolio currently consists of approximately 15.2 million square feet of gross leasable area of office, industrial and mixed use properties across Germany. For more information, please visit [www.dundeeinternational.com](http://www.dundeeinternational.com).

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For further information, please contact:

Michael J. Cooper  
Vice Chairman  
(416) 365-5145  
[mcooper@dundeeinternational.com](mailto:mcooper@dundeeinternational.com)

P. Jane Gavan  
President and Chief Executive Officer  
(416) 365-6572  
[jgavan@dundeeinternational.com](mailto:jgavan@dundeeinternational.com)

Rene D. Gulliver  
Chief Financial Officer  
(416) 365-5447  
[rgulliver@dundeeinternational.com](mailto:rgulliver@dundeeinternational.com)